



Suchitra Finance & Trading Company Ltd.

Regd.off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K.Road, Andheri (E), Mumbai - 400 059
Tel. No. : 022- 61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in.

CIN NO.:L65910MH1981PLC234305

Date: 20th January, 2018

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 538714

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001.
Scrip Code: 29400

Dear Sir,

Sub: Summary of proceedings of Extraordinary General Meeting (EGM)

In terms of Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of the Extraordinary General Meeting (EGM) of the Company held on **Saturday, 20th January, 2018** at 11:00 a.m. at the registered office of the Company at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai - 400059. The Extra-ordinary General Meeting (EGM) concluded at 11:30 a.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors,
For Suchitra Finance & Trading Co. Ltd.




Govinda Soni
Company Secretary
Mem No.: A38908

Encl.: as above

SUMMARY OF PROCEEDING OF EXTRAORDINARY GENERAL MEETING (EGM)

The Extraordinary General Meeting (EGM) of the members of the Suchitra Finance & Trading Company Limited held on Saturday, 20th January, 2018 at 11:00 a.m. at the registered office of the Company at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai (M.H.) - 400059.

Mrs. Anjana Soni Thakur Chaired the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present, the Chairperson commenced the proceedings of the Meeting. The Chairperson welcomed the members to the EGM of the Company and called the meeting to order. Thereafter, she introduced all the Directors, Company Secretary and the representative of the Auditors sitting on the dais. The Chairperson then delivered her speech.

The Members were informed that the Company had provided the facility of Remote e-voting to the Members through platform of CDSL in respect of all the items to be transacted at this EGM. The e-voting period commenced on 17th January, 2018 at 9:00 a.m. and ended on 19th January, 2018 at 5:00 p.m. In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Capital and to maintain parity, Members voted through show of hands, who have already voted through Remote e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in the meeting and the vote cast by him/her through Remote e-voting shall be treated as final.

M/s. R. Mahadeshwar & Co. (C.P. No.: 13797), Practicing Company Secretary is appointed as Scrutinizer to conduct the Process in a fair and transparent manner. The Consolidated results of the Remote e-voting and Show of hands will be declared within 48 hours of the EGM. The Results will be filed with the Stock Exchange and also uploaded on the website of the Company. The Members are requested to propose and second the Resolutions.

The following items of business as per the Notice of EGM dated 22nd December, 2017 were transacted at the meeting:

SPECIAL BUSINESS:

1. Ordinary Resolution for Appointment of M/s. S. S. Rathi & Co., Chartered Accountants, Mumbai as Statutory Auditor of the Company to fill casual vacancy caused by the resignation of M/s. Ajay Daga & Co., Chartered Accountants, Mumbai."

The Chairperson invited comments and questions from the Members. The queries raised by the Members were answered by the Chairperson. The Chairperson briefed the Members regarding the future business plans of the Company.

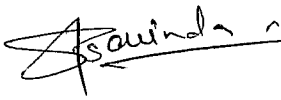


Voting was conducted by Show of hands on the Resolutions as set out in the Notice dated 22nd December, 2017.

The meeting was concluded at 11:30 a.m. with a vote of thanks to the Chair.

Thanking you,
Yours faithfully,

For and on behalf of Board of Directors,
For Suchitra Finance & Trading Co. Ltd.





Govinda Soni
Company Secretary
ACS: 38908

Date: 20th January, 2018
Place: Mumbai



Suchitra Finance & Trading Company Ltd.

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CIN NO.:L65910MH1981PLC234305

Date: 05th March, 2018

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 538714

To,
The Secretary
The Calcutta Stock Exchange Ltd.
07, Lyons Range, Kolkata - 700001
Scrip Code: 29400

Dear Sir,

Sub: Revised Voting results of the Extraordinary General Meeting ("EGM") of the Company pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Pursuant to provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted at the EGM of the Company held on **Saturday, 20th January, 2018 at 11:00 a.m.** at the Registered office of the Company at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai - 400059.

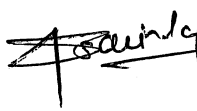
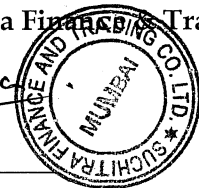
We are also enclosing the revised report of the Scrutinizer for the resolutions passed through Remote E-Voting. The above are being uploaded on Company's Website.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors
For Suchitra Finance & Trading Co. Ltd.

Govinda Soni
Company Secretary
Mem No.: A38908

Encl.: as above

EXTRA - ORDINARY GENERAL MEETING OF M/S SUCHITRA FINANCE & TRADING COMPANY LIMITED

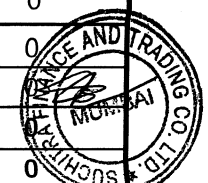
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the EGM	20th January, 2018
Total number of shareholders on record date:	531
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters and Promoter Group:	0
Public:	10
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	Ordinary Resolution No. 1: Ordinary Resolution for Appointment of M/s. S. S. Rathi & Co., Chartered Accountants, Mumbai as Statutory Auditor of the Company to fill casual vacancy caused by the resignation of M/s. Ajay Daga & Co., Chartered Accountants, Mumbai.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5880250	5880250	100	5880250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5880250	5880250	100	5880250	0	100.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1496300	1496300	100.00	1496300	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1496300	1496300	100.00	1496300	0	0
Total		7376550	7376550	100.00	7376550	0	100.00	0



FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson,
M/s. Suchitra Finance & Trading Co. Ltd.,
B/306-309, Dynasty Business Park,
Opp. Sangam Cinema, A.K. Road,
Andheri (E), Mumbai - 400059

Subject: Revised submission of Consolidated Scrutinizer's Report for passing of Resolutions through Remote e-voting process at Extraordinary General Meeting (EGM) of the Members of Suchitra Finance and Trading Company Limited (the Company) held on Saturday, 20th January, 2018.

Dear Sir,

We, M/s. R. Mahadeshwar & Co. (C.P. No.: 13797), Company Secretaries represented by CS Rupesh Mahadeshwar, proprietor have been duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015 including any amendment thereof at the venue of the Extraordinary General Meeting (EGM) in a fair and transparent manner in respect of resolution contained in the Notice of EGM of Equity Shareholders of M/s. Suchitra Finance & Trading Company Limited held on Saturday, 20th January, 2018 at 11:00 A.M. at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri (E), Mumbai - 400059.



Page 1 of 3

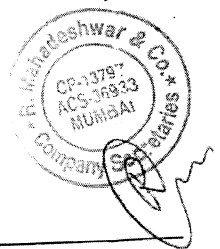
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and at the venue of the EGM on the Resolutions contained in the Notice of EGM of the members of the Company. Our Responsibility as a Scrutinizer for the Remote e-voting process at the EGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the Resolutions as stated below on the report generated electronically for Remote e-voting.

As per Rule 20 of the Companies (Management and Administration) Rules, 2014 and vide MCA General Circular 20/2014 dated 17th June, 2014, voting by show of hands under section 107 would not be allowable in cases where rule 20 of Companies (Management and Administration) Rules, 2014 is adopted, hence we are providing revised Scrutinizer Report (excluding voting by show of hands) on the resolution proposed in the Notice of the EGM with respect to Remote E-voting is as under:

ITEM NO 1: ORDINARY RESOLUTION:

Ordinary Resolution for Appointment of M/s. S. S. Rathi & Co., Chartered Accountants, Mumbai as Statutory Auditor of the Company to fill casual vacancy caused by the resignation of M/s. Ajay Daga & Co., Chartered Accountants, Mumbai:

Mode of Voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes Nos.
		No. of Ballot/E-voting Entry	Nos.	% of total valid	No. of Ballot/E-voting Entry	Nos.	% of total valid	
E-voting	7376550	7376550	7	100%	0	0	0	0
Poll	0	0	0	0%	0	0	0	0
Postal Ballot (if applicable)	0	0	0	0%	0	0	0	0
Total	7376550	7376550	7	100%	0	0	0	0

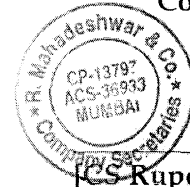


1. Based on the foregoing, the resolution no. 1 shall be deemed to have been passed with requisite majority.
2. All the relevant records relating to the E-voting is under my safe custody and it will be handed over to the Chairperson for preserving safely after the Chairperson considers, approves and signs the minutes of the EGM.

Thanking you,
Yours faithfully,

Place: Mumbai
Date: 05th March, 2018

For M/s R. Mahadeshwar & Co.
Company Secretaries



[CS Rupesh Mahadeshwar]

Partner

ACS: 36933, COP: 13797

COUNTERSIGNED BY



Anjana Soni Thakur
Chairperson
Suchitra Finance & Trading Co. Ltd.